

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, May 13, 2013  
6:00 p.m. Closed Meeting  
7:00 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (5)      Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2012-0010
- (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Mid-County  
2. Old Prices Fork Elementary School Site
- (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Community Services Board  
2. Library Board  
3. New River Community College Board  
4. Planning Commission  
5. Planning District Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

1. The Board of Supervisors' intent to dispose of the following County owned properties:

- Old Elliston/Lafayette Elementary School Site, 5201 Tango Lane, Elliston, Va.– Tax Parcel # 060-1 A, Parcel ID# 070690
- Former Plum Creek Greenbox Site, located off Plum Creek Road, Christiansburg – Tax Parcel #90C-5-7A, Parcel ID# 071229
- Former Texas Hollow Road Park, located off Texas Hollow Road, Christiansburg– Tax Parcel #'s 90-C-A-15A, 17A & 21A, Parcel ID#'s 032572, 032693, 010113

**VIII. DELEGATIONS**

**A. VIRGINIA DEPARTMENT OF TRANSPORTATION**

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

**B. NEW RIVER VALLEY PLANNING DISTRICT COMMISSION**

Kevin Byrd, Executive Director, will update the Board on the activities of the New River Valley Planning District Commission and an update on the New River Valley Stormwater Program Development Grant.

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

## **XII. NEW BUSINESS**

- A.** Conveyance of the Auburn High and Middle School Properties
- B.** Resolution of Appreciation – Economic Development Authority – Larry J. Linkous
- C.** Resolution of Appreciation – Economic Development Authority – F. Spencer Hall
- D.** Resolution of Recognition – Donald D. Todora- 2012 VRWA Water System Operator of the Year

## **XIII. COUNTY ATTORNEY’S REPORT**

## **XIV. COUNTY ADMINISTRATOR’S REPORT**

## **XV. BOARD OF SUPERVISORS’ REPORTS**

## **XVI. OTHER BUSINESS**

## **XVII. ADJOURNMENT**

### **FUTURE MEETINGS**

Special Joint Meeting  
with the School Board  
Tuesday, May 14, 2013  
6:00 p.m.

Special Joint Meeting  
with the Town of Christiansburg  
Monday, May 20, 2013  
6:00 p.m.

Adjourned Meeting  
**Tuesday, May 28, 2013**  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda